



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 Oakfield Place (Management) Limited**

Company Number: **01570171**

Date of this return: **30/03/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**

Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON LEE**

Surname: **BAKER**

Former names:

Service Address: **BASEMENT FLAT
11 OAKFIELD PLACE
CLIFTON
UNITED KINGDOM
BS8 2BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1981**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON DOUGLAS JOHN**

Surname: **GEE**

Former names:

Service Address: **FLAT 1 13 OAKFIELD PLACE
BRISTOL
UNITED KINGDOM
BS8 2BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J BAKER

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S GEE

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C PIRIE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.